

Message Text

UNCLASSIFIED

PAGE 01 LISBON 01359 121537Z

70

ACTION A-01

INFO OCT-01 EUR-12 ISO-00 SCSE-00 H-02 /016 W

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R 121522Z MAR 75

FM AMEMBASSY LISBON

TO SECSTATE WASHDC 2039

UNCLAS LISBON 1359

FOR: A-MR. HOWE, INFO SCS

EO 11652: N/A

TAGS: CASC PO (THOMALLO, CLIFFORD F)

SUBJECT: PERMISSION TO EXPORT MONEY FROM PORTUGAL

REF: DEPARTMENT OM OF FEBRUARY 19, 1975, RECEIVED MARCH 11

1. MR. CLIFFORD F. THOMALLO, CONSTITUENT OF CONGRESSMAN MARK ANDREWS, SHOULD REQUEST PERMISSION TO EXPORT MONEY IN ACCOUNTS FROM BANCO DE PORTUGAL, RUA DO COMERCIO, 148, LISBOA 2. HE WILL BE ASKED TO SUBMIT EVIDENCE OF HOW THE MONEY WAS IMPORTED, PREFERABLY INCLUDING IMPORT PERMISSION FROM THE BANK OF PORTUGAL AND RECEIPTS FROM THE TRANSFERS. HE SHOULD ALSO EXPLAIN WHY HE WANTS TO EXPORT THE MONEY, GIVE THE NUMBER AND ISSUANCE INFORMATION FOR HIS RESIDENCE PERMIT, AND INDICATE THE BANK AND ACCOUNT NUMBER TO WHICH HE WISHES TO TRANSFER THE FUNDS.

2. APPARENTLY THOMALLO HAS NOT YET BEGUN ANY OF THESE PROCEDURES. CONGRESSMAN MARK ANDREWS INTEREST. CARLUCCI

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LISBON01359
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750105-0984
From: LISBON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750359/aaaacasi.tel
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Office: ACTION A
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 DEPARTMENT OM OF FEBRUARY 19, 75 1975, 75 RECEIVED MARCH 11
Review Action: RELEASED, APPROVED
Review Authority: woolflhd
Review Comment: n/a
Review Content Flags:
Review Date: 23 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 SEP 2003 by izenbei0>; APPROVED <31 DEC 2003 by woolflhd>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PERMISSION TO EXPORT MONEY FROM PORTUGAL
TAGS: CASC, PO, (THOMALLO, CLIFFORD F)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006